



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

April 18, 2023

KEC Spur Infrastructure Private Limited
(formerly known as Spur Infrastructure Private Limited)
RPG House, 463, Dr. Annie Besant Road, Worli,
Mumbai, Maharashtra, 400030

Re: Proposal for candidatures for the appointment as Director on the Board of Directors at the ensuing Annual General Meeting.

KEC International Limited being the registered shareholder of KEC Spur Infrastructure Private Limited ('the Company') holding along with nominee i.e. KEC Power India Private Limited; 3,00,000 (100%) Equity Shares having a face value of Rs. 10 (Rupees Ten) would like to propose the names of the following, for the appointment as Directors on the Board of Directors of the Company at the forthcoming Annual General Meeting ('AGM'):

1. Mr. Mayank Agrawal (DIN: 10105250)
2. Ms. Avni Gandhi (DIN: 10103733)

We request you to kindly treat this as a notice under Section 160 of the Companies Act, 2013 and in accordance with the provision to Section 160(1) of the Companies Act, 2013, you are requested to place the above proposal for consideration by the Board of Directors of the Company.

Kindly acknowledge receipt.

For KEC International Limited


S.E. **Amit Kumar Gupta**
Company Secretary

